

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
SWEENY HOSPITAL DISTRICT**

February 27, 2024

Time 18:00

Members Present: Mason Nichols, President; Scott Swift, Vice President
Patti Foster, Secretary; Charlie Genella, Leeda Wood, Dales Thames

Members Absent: Violet Weeks

Others Present: Deborah Whitley – Forvis
Aaron Jackson

Employees Present: Kelly Park, Cindy Burge, Travis Alford, Kari Schroeter, Tracy White
Juliet Lane

1. **Call to Order** Mr. Nichols called the meeting to order at 1801.
2. The invocation was given by Patti Foster.
3. **Record Members Present and Establish A Quorum**
There being 6 members present, a quorum was established.
4. **Public Comments**
A. None
5. **Receive Annual Audit and Cost report from Forvis, CPA and Advisors**
Ms. Whitley gave an overview of the annual audit report. Items covered were:
 - What is going on in the healthcare industry
 - Quick overview
 - Independent Auditor's Reports and Financial Statement from fiscal year 23 which includes 10/01/2022 to 9/30/2023
 - Reports to the Board of Directors including result of the 2023 audit including required communications
 - Moving forward
9. **New Business**
 - A. **Captrust Financial Advisors Quarterly Report**
Jason Martinez gave a 4th quarterly update for the following:
 - Retirement Plan quarterly summary for 401 (A) and 457 (B) plans for the third quarter.
 - Investment Account update given. 4.4% returnNo recommended changes to the plan.
6. **Review/Approve Board of Directors' Meeting Minutes:**
 - A. **January 30, 2024 General Meeting**
Scott Swift made a motion to approve the minutes from January 30, 2024.
Charlie Genella seconded the motion. Patti Foster & Leeda Wood abstained, motion carried.

7. **Finance Committee Report**

Travis Alford gave overview of January 2024 financials.

After discussion, Dale Thames motioned to approve the January 2024 financials. Leeda Wood seconded the motion. Unanimous decision, motion carried.

8. **Old Business**

A. **Replacement hospital update:** Kelly Park

Update was given on the following:

- Move in to the new hospital estimated to be May/June timeframe
- RA's walkthrough identified 7 corrections to be done
- TDHS to do 80 % walkthrough soon
- Millwork being done
- Signage discussion

11. **Administrative Information Report – Kelly Park**

A. **CEO Report**

Update given on the following:

- West Columbia Clinic grand opening scheduled March 6th from 10 to 12
- Signage for clinic has been ordered
- Brazoria EMS Sleep quarters
- Sterilization contract
- JTS – Revenue, Cerner and clinical areas
- Brazoria Clinic contract pending

10. **Board Committee Reports:**

A. **Sweeny Community Hospital Foundation Board Update:**

- \$69,000 in the regular account, \$800,000 in investment account
- Flyer is out for the golf tournament

B. **Auxiliary Committee Update**

The style show and luncheon was a success.

9. **New Business**

B. **Abatement Agreement compliance and information letters from Phillips 66**

Phillips 66 -

Reinvestment Zone # 7 1/1/2021 to 12/31/2027 with Pilot

Reinvestment Zone # 2 1/1/2015 to 12/31/2024

Reinvestment Zone # 4/5 1/1/2015 to 12/31/2024

Reinvestment Zone # 7 1/1/2020 to 12/31/2029

Mason Nichols and Scott Swift abstained from participating in the discussion and motions for Phillips 66 letters since they are currently employed at Phillips 66.

After discussion regarding the letters from Phillips 66, Leeda Wood motioned to approve the letter from Phillips 66 – zone 7 with the Pilot. Patti Foster seconded the motion. All were in favor accepting the letter and agreed they are compliant with the terms of the abatement agreement as submitted. Motion passed.

On the letters from Phillips 66 for Zone 2, Zone 4/5 and Zone 7, Leeda Wood motioned to approve the letters as presented. Dale Thames seconded the motion, unanimous decision, motion passed.

C. Miscellaneous Capital Equipment

None

D. May 4, 2024 Sweeny Hospital District General Election – Order of Cancellation

(1) take action to cancel an election for Sweeny Hospital District

Three incumbents and one new applicant have completed applications for place on the ballot for the general election.

Candidate	Office Sought
Aaron Jackson	Director Position 1
Patti Foster	Director Position 2
Mason Nichols	Director Position 3
Scott J. Swift	Director Position 4

There were no additional applications filed therefore we can cancel the election for the hospital district. After discussion, Scott Swift made a motion to cancel the May 4, 2024 election for Sweeny Hospital District. Patti Foster seconded the motion, unanimous decision, motion carried.

11. **B. Human Resources Report**

FT/PT/PRN 225 employees, hired 5, termed 2, 13 open positions. Rosalind Brooks has moved to Human Resources Department for payroll and benefits position.

12. **CLOSED EXECUTIVE SESSION:**

Mr. Nichols announced the Board would go into closed, Executive Session at 2135 to review the following:

A. Medical Staff Credentials

End of Executive Session

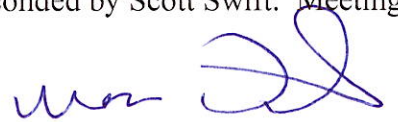
Went out of Executive Session at 2153.

13. **Action regarding Executive Session:**

Leeda Wood made a motion to approve credentials presented in Executive Session. Dale Thames seconded the motion, unanimous decision, motion passed.

14. **Adjournment**

Charlie Genella moved for adjournment, seconded by Scott Swift. Meeting adjourned at 2154.



Mason Nichols, President
Recorder: Cindy Burge